MIX TELEMATICS LIMITED

(Incorporated in the Republic of South Africa) (Registration number 1995/013858/06)

JSE share code: MIX ISIN: ZAE000125316

NYSE share code: MIXT

LEI Code: 529900S6HHR7CK7BU646

("the Company")



NO CHANGE STATEMENT, AVAILABILITY OF AUDITED ANNUAL FINANCIAL STATEMENTS FOR THE FULL FISCAL YEAR 2022 AND FILING OF ANNUAL REPORT ON FORM 10-K

Shareholders are advised that the Company's IFRS audited annual financial statements for the year ended March 31, 2022 ("**IFRS AFS**") which sets out the key audit matters and the basis for the unmodified audit opinion, has been published and is available on the Company's website https://investor.mixtelematics.com/financials/annual-reports/default.aspx. The IFRS AFS contain no changes from the preliminary IFRS results for the full fiscal year 2022 which were published on May 26, 2022.

Shareholders are further advised that the Company's annual report on Form 10-K containing the audited U.S. GAAP annual financial statements for the full fiscal year 2022 has been filed with the Securities and Exchange Commission ("SEC") and is available on the Company's website, https://investor.mixtelematics.com/financials/annual-reports/default.aspx and on the SEC Edgar website: www.sec.gov.

The Company's proxy statement containing the notice of annual general meeting of the Company will be distributed to shareholders by no later than Friday, July 29, 2022.

June 15, 2022

JSE sponsor

